

City Hall, City of Lodi  
Friday, May 6th., 1927.

Pursuant to adjournment taken from the regular meeting held May 2nd., 1927, the Board of Trustees of the City of Lodi met in adjourned regular session at 8.10 o'clock P.M. on the date first above written, Trustees Hale, Roach, Shattuck, Weihe and Spooner present, the latter presiding.

Mr H.Y. Davis and Mr Ivan Satterlee of the Davis-Pearce Company, architects employed June 21, 1926 for the preparing of plans for a new City Hall building to be situated on the City's property, Pine Street and Pleasant Avenue, being in attendance and having the plans completed, the Board proceeded to a discussion and careful review of the same.

Resolution No. 512, a resolution accepting and approving the plans for a new City Hall was introduced by Trustee Shattuck, seconded by Trustee Weihe and was passed and adopted by the following vote:-

AYES: Trustees, Shattuck, Weihe, Hale, Roach and Spooner.

NOES: Trustees, None.

ABSENT: Trustees, None.

On motion of Trustee Hale, seconded by Trustee Weihe, the Clerk was directed to advertise for sealed bids for the sale and removal of the dwelling house No. 223 West Pine St. in preparation for the erection of the new building.

On motion of Trustee Weihe the Board adjourned.

Attest:

*J. F. Beane*  
City Clerk.

The above written minutes of the adjourned regular session of the Board of Trustees of the City of Lodi were read at a regular meeting of said Board held Monday, May 16th., 1927 and thereat approved without correction or addition.

*A. A. Sporn*  
President of the Board of Trustees  
City of Lodi.

May 16th., 1927.